

REGULAR MONTHLY MEETING OF BERKELEY COUNTY COUNCIL

February 27, 2012

The **Regular Monthly Meeting of Berkeley County Council** was held on **Monday, February 27, 2012**, at 6:08 p.m., in the Assembly Room of the Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

PRESENT: Mr. Daniel W. Davis, County Supervisor, Chairman; Mr. Steve C. Davis, Council Member District No. 8, Vice Chairman; Mr. Phillip Farley, Council Member District No. 1; Mr. Timothy J. Callanan, Council Member District No. 2; Mr. Robert O. Call, Jr., Council Member District No. 3; Mrs. Cathy S. Davis, Council Member District No. 4; Mr. Dennis L. Fish, Council Member District No. 5; Mr. Jack H. Schurlknight, Council Member District No. 6; Mr. Caldwell Pinckney, Jr., Council Member District No. 7; Ms. Nicole Ewing, County Attorney; and Ms. Catherine Windham, Interim Clerk to Council.

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

CALL TO ORDER

Chairman Daniel Davis: "With Council's indulgence I'm going to begin tonight with the full County Council Meeting. We have some recognition we need to make and so that folks don't have to wait until we finish Committees. We're going to go ahead and call County Council to order. Then we'll recess and do our Committees before we proceed with anything else. So at this time I'd like to call this Regular Meeting of County Council to order."

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

Chairman Daniel Davis: "Our first....and if I could call on Caldwell Pinckney to lead us in a word of prayer and Steve Davis will lead us in the Pledge of Allegiance."

SPECIAL RECOGNITIONS AND PRESENTATIONS:

Timberland High School Football Team
Goose Creek High School Football Team
Bishop England High School Football Team
Whitesville Fire Department

The following proclamations and resolutions presented to individuals were addressed once again during this night's meeting to include motions to approve same by Council.

Chairman Daniel Davis: "At this time I'd like to read a proclamation and this... **Proclamation** is establishing **March 2012** as **Irish-American Heritage Month** in Berkeley County, South Carolina."

Chairman Daniel Davis: “You know Mr. Davis, since you are our resolution reader I’m going to go ahead and let you do that too.”

Council Member Farley: “Steve, would you like to...(Inaudible)”

Council Member S. Davis: *(Read Proclamation)*

A PROCLAMATION ESTABLISHING MARCH 2012 AS IRISH-AMERICAN HERITAGE MONTH IN BERKELEY COUNTY, SOUTH CAROLINA

Our diverse Nation has been shaped by the sacrifices and successes of those who crossed both land and sea in pursuit of a common dream. For millions of Americans, this journey began in Ireland. In the wake of the Great Hunger, many sons and daughters of Erin came to our shores seeking a brighter day, with only courage and the enduring values of faith and family to sustain them. Alongside many others who sought a better life in a new Nation, these intrepid immigrants built strong communities and helped forge our country’s future. During Irish-American Heritage Month, we honor the contributions Irish Americans have made, and celebrate the nearly 40 million among us who proudly trace their roots back to Ireland.

From the earliest days of our Republic, the Irish have overcome discrimination and carved out a place for themselves in the American story. Through hard work, perseverance, and patriotism, women and men of Irish descent have given their brawn, brains, and blood to make and remake this Nation – pulling it westward, pushing it skyward, and moving it forward.

Seldom in this world has a country so small had so large an impact on another. Today, the rich culture of Ireland touches all aspects of American society, and the friendship that binds Ireland and the United States is marked by a shared past and a common future. As communities across our country celebrate Irish-American Heritage Month and St. Patrick’s Day, our Nation pays tribute to the proud lineage passed down to so many Americans from the Emerald Isle.

NOW, THEREFORE, THE BERKELEY COUNTY COUNCIL DOES HEREBY PROCLAIM March 2012 as Irish-American Heritage Month. The Council calls upon all Berkeley County Citizens to observe this month by celebrating the contributions of Irish Americans to our Nation, our State, and our County.

DONE this 27th day of February, 2012.

Chairman Daniel Davis: “And now I have a proclamation with, regarding the Berkeley Reads Program. This is a program that the Library has...the Library Services had ongoing now for how many years...(Inaudible)...Four or five years? Is Donna here? Donna, you want to come forward or do you have some Board Members you want to bring up? (Inaudible) Ok, come on up. *(Read Proclamation)*.”

PROCLAMATION

*WHEREAS, reading for enjoyment and enlightenment can enrich the lives of individuals;
and*

WHEREAS, reading is a cornerstone of education for people of all ages; and

*WHEREAS, a community-wide reading event can encourage the love of reading and
growth of understanding; and*

*WHEREAS, such a program can bring people of diverse backgrounds and viewpoints
together, through the shared experience of reading, discussing, and exploring the same book;
and*

*WHEREAS, the community of Berkeley County wishes to hold a “Berkeley Reads”
reading program for the participation of adults, young adults and children; and*

WHEREAS, our focus will be on Letters, both fictional and factual, in 2012.

*WHEREAS, be it resolved that I, Dan Davis, Supervisor, Berkeley County, do hereby
proclaim March 1-31, 2012, to be the*

***BERKELEY READS LETTERS
2012 READING PROGRAM***

*for all of Berkeley County, and urge all citizens to become involved by reading and participating
in any or all community activities related to the reading program.*

*IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the
Berkeley County, to be affixed this 27th day of February, 2012.”*

Chairman Daniel Davis: “There we go, ladies.”

Council Member Callanan: “Yeah.”

Chairman Daniel Davis: “Could we have the coach, whoever’s representing Bishop
England High School, could we ask you to come up? Mr. Callanan, you want to come up?”

Council Member Callanan: “Hey, why not?”

Chairman Daniel Davis: “You might be the one that has to take it, has to receive it. As a
matter-of-fact, I’ll let you read it.”

Council Member Callanan: *(Read Resolution)*

**“RESOLUTION 12-04
HONORING THE 2011 BISHOP ENGLAND HIGH SCHOOL FOOTBALL
TEAM FOR WINNING THE SOUTH CAROLINA DIVISION II-AA STATE
CHAMPIONSHIP**

WHEREAS, the 2011 Bishop England High School Football Team had a very successful season during the fall of 2011; and

WHEREAS, the Battling Bishops capped the year by beating Central High School on December 2, 2011, with a score of 10-0, thereby winning the South Carolina Division II-AA State Championship. This is the Battling Bishops first state championship in football and the school's 100th state title overall; and

WHEREAS, Berkeley County Council is proud to recognize the outstanding accomplishment that was achieved by members of the Bishop England High School Football Team; and

WHEREAS, these achievements could not have been reached without the leadership of Head Coach John Cantey.

NOW, THEREFORE, BE IT RESOLVED by Berkeley County Council, in a meeting duly assembled, that Council hereby honors the exemplary performance of the 2011 Bishop England High School Football Team.

DONE this 23rd day of January, 2012.”

(Inaudible)

Chairman Daniel Davis: “And I think everyone’s aware that this was the first year that I’m aware of, that we had three high schools win State Championships in one county. That’s quite a phenomenal...”

Council Member Pinckney: “Yeah, go Berkeley.”

Chairman Daniel Davis: “Accomplishment, so, that’s the reason we wanted to recognize everybody. Would those who represent Goose Creek, would ya’ll like to come down while...Oh, and Coach Reedy, you want to come up too please? By the way, I’ll show you when I get back up there, Coach Reedy gave me a nice Goose Creek helmet, an autographed helmet and I really appreciate that. That’s great.”

Council Member Fish: *(Read Resolution)*

“R 12-03

***HONORING THE 2011 GOOSE CREEK HIGH SCHOOL FOOTBALL TEAM
FOR WINNING THE SOUTH CAROLINA DIVISION II-AAAA STATE
CHAMPIONSHIP***

WHEREAS, the 2011 Goose Creek High School Football Team had a very successful season during the fall of 2011; and

WHEREAS, Goose Creek capped the year by beating Greenwood High School on December 3, 2011, with a score of 37 to 21, thereby winning the South Carolina AAAA Division II State Championship and the Gator's first state championship in football; and

WHEREAS, Berkeley County Council is proud to recognize the outstanding accomplishment that was achieved by members of the Goose Creek High School Football Team; and

WHEREAS, these achievements could not have been reached without the leadership of Head Coach Chuck Reedy.

NOW, THEREFORE, BE IT RESOLVED by Berkeley County Council, in a meeting duly assembled, that Council hereby honors the exemplary performance of the 2011 Goose Creek High School Football Team.

DONE this 23rd day of January, 2012.”

Chairman Daniel Davis: “And, never too late for a ceremony like this. John Cantey is here representing Bishop England. We’ve already read the resolutions but we wanted to give (Inaudible).”

Council Member S. Davis: “Wolves come on up here. Wolves, come on Wolves, come on Wolves.”

Chairman Daniel Davis: “I guess it goes without saying that Timberland is in Mr. Davis’ District and so, he’s kind of taken over. I’ll just stand by the wayside.”

(Inaudible. Several people talking amongst themselves.)

Council Member S. Davis: “First and foremost, we want to thank the Timberland Wolves and Coach Craig. I really appreciate y’all being here live and being in person. This is an awesome, awesome accomplishment that you young men have achieved. And I want you to understand something. As I stand here, once I used to be 18, 17, 16, and I’m telling you this. The fondest memories that I have is the association that you have gathered right now as team mates and coaches. I want you to know that it’s uniquely special. And you may take it for granted now, but I tell you when you start to lose the width of your hair, and you start feeling pain in places

that you used to do heroic things. You look back and say we accomplished something of great significance and I say that because I never had the opportunity to actually be a part of a team that won a State Championship. We made it as far as the Lower State Champion and I have fond memories. But, I want you to know that what y'all accomplished is something of great measure and for all the schools who are present or who are not present. You've accomplished something of great measure. And something that will serve you properly in your day to day existence as you leave Timberland and to further.....To put the knot on this, this is....(*Read Resolution*)."

"RESOLUTION NO. 12-02

***HONORING THE 2011 TIMBERLAND HIGH SCHOOL FOOTBALL TEAM FOR
WINNING THE SOUTH CAROLINA STATE AA DIVISION CHAMPIONSHIP***

WHEREAS, the 2011 Timberland High School Football Team had a very successful season during the fall of 2011; and

WHEREAS, Timberland capped the year by beating Woodruff High School on December 2, 2011, with a score of 20 to 30, thereby winning the South Carolina AA Division State Championship; and

WHEREAS, Berkeley County Council is proud to recognize the outstanding accomplishment that was achieved by members of the Timberland High School Football Team; and

WHEREAS, these achievements could not have been reached without the leadership of Head Coach Arthur Craig.

NOW, THEREFORE, BE IT RESOLVED by Berkeley County Council, in a meeting duly assembled, that Council hereby honors the exemplary performance of the 2011 Timberland High School Football Team.

DONE this 23rd day of January, 2012".

Council Member S. Davis: "We thank you, we thank you, and we salute you."

Chairman Daniel Davis: "Thank you."

Council Member Pinckney: "Congratulations."

(Inaudible. Several people talking amongst themselves.)

Chairman Daniel Davis: "I want you boys to know that sermon was strictly Mr. Davis' idea, not mine. We have one other, just recognition that we want to do tonight and I'd like to ask Chief Tim Stephenson to come forward. I'll call on the Chief to kind of relate just very shortly, and you know, the events of one evening, I think last month. And he wanted to make some recognition so, please no sermon like..."

Chief Stephenson: "Obviously, he knows me well. My name is Tim Stephenson. I'm Chief of Whitesville. It's fitting that I go last and we've talked about the teamwork that it takes. In the economic crisis that we have, we're often asked to make a lot of sacrifices and sometimes those sacrifices, comes in service. I'm here tonight to first of all, thank all of you, Council men and women and the Supervisor, for not making those cuts in services. On the 29th of January, 2012, we had a major fire in a large two-story dwelling; heavy timber construction which actually collapsed. We had two options at this point and the option was to actually put gas on top of this burning building to make some cuts and try to remove some heavy timbers by hand or secondly, call for help. We called for help and we looked at Berkeley County to provide that help. I called Mr. Thrower who immediately got me in touch with some wonderful, wonderful people and they immediately responded. The initial call was it was going to take them two to three hours and so, let me say this, it would have taken the two hours there. But, it would have taken us about 12-14 hours of hard intense labor under dangerous conditions. Possibly injuring or seriously injuring a firefighter. These three gentlemen came out here responded, they were absolutely, extremely professional, very courteous and did an outstanding job for us. Saving us a lot of time and ensuring the safety of our firefighters. So, I'm here tonight to recognize Hercules Brown, Mike Moody and Rodney Gaskins for their services, not only to the Whitesville Fire Department, but to services for all of our community. Gentleman... We have just a small token of appreciation from us...(Inaudible)... I have one other thing is that we did ask Mr. Thrower to send me a bill. Not that I was going to pay that bill, but we did some consolidated billing and went back to the insurance company and asked them to pay for the overtime and the price of that equipment. The insurance company was very gracious to us and they have sent us a check and I'm here also to present this check to Danny. I know he doesn't get to keep it, but to Mr. Thrower for \$468.00 for his services that night. Thank you."

Chairman Daniel Davis: "And I want to, I want to point out Hercules. Don't he clean up well? Look at, don't he look good? I think he needs a round of applause just for that. Alright, thank you and we'll now go to our Committee Meetings. I think that's all the presentations right?"

Council Member S. Davis: "Yes."

Chairman Daniel Davis: "We'll now recess the Regular Council Meeting and up next will be Justice and Public Safety Committee Meeting."

The Regular Meeting of County Council recessed at 6:31 pm and returned to its Regular Session at 7:50 pm.

Chairman Daniel Davis: "Ok, at this time we will begin our Regular Meeting. Madam Clerk, has this meeting been properly noticed via the Freedom of Information Act?"

Ms. Windham: "Yes sir, it has."

Chairman Daniel Davis: "Thank you. At this time we'll receive reports from our standing Committees. The first report, the Committee on Finance, Mr. Schurlknight?"

CHAIRMAN OF COUNTY COUNCIL

REPORTS FROM STANDING COMMITTEES:

1. Committee on Finance

Council Member, Mr. Jack H. Schurlknight, Chairman

Chairman Schurlknight: "Mr. Chairman the Committee on Finance met earlier this night and all matters have been addressed."

a. 2011 County Audit

Chairman Schurlknight: "Mr. Larry Finney of Greene, Finney and Horton, gave a presentation on the 2011 County Audit. That concludes my report."

Chairman Daniel Davis: "Thank you, Mr. Schurlknight."

County Attorney N. Ewing: "Mr. Chairman, did you do approval of minutes when we opened the meeting earlier?"

Chairman Daniel Davis: "I don't think we did."

Council Member S. Davis: "We didn't."

Chairman Daniel Davis: "So, we'll do that. I'll do that as soon as we finish the Committee Reports. Thank you."

2. Committee on Land Use

Council Member, Mr. Phillip Farley, Chairman

Chairman Phillip Farley: "Mr. Chairman, the Committee on Land Use met on February 13, 2012 and all matters have been addressed. Mr. Chairman, that concludes my report."

Chairman Daniel Davis: "Thank you, Mr. Farley."

3. Committee on Public Works and Purchasing
Council Member, Mr. Caldwell Pinckney, Jr., Chairman

Chairman Pinckney: “Mr. Chairman, the Committee on Public Works and Purchasing met on February 13, 2012.”

a. Construction Contract Award for Mourning Dove Drive and Firehouse Road.

Chairman Pinckney: “On recommendation of the Committee, I move to **award** the Construction Contract to Plowden Construction Company for Mourning Dove Drive in the amount of \$68, 617.00 and Firehouse Road in the amount of \$347,933.00.” (No second required.)

Chairman Daniel Davis: “We have a motion, any discussion? (No Response). Hearing none, all those in favor signify by saying Aye? (Ayes). All those opposed, Nay? (No Response). That motion carries.”

The motion passed by unanimous voice vote of Council.

b. Landfill Gas Expansion for Closure of Cells 1-4 MWS.

Chairman Pinckney: “On recommendation of the Committee, I move to **award** the contract for the Landfill Gas Expansion for Closure of Cells 1-4 MSW to SCS Field Services in the amount of \$339,300.00.” (No second required.)

Chairman Daniel Davis: “We have a motion, any discussion? (No Response). Hearing none, all those in favor signify by saying Aye? (Ayes). All those opposed, Nay? (No Response). That motion carries.”

The motion passed by unanimous voice vote of Council.

c. Purchase of 14 New Roll Off Cans.

Chairman Pinckney: “Also, Mr. Chairman, on recommendation of the Committee, I move to **approve** the purchase of 14 Roll Off Containers from New Life Environmental Incorporation in the amount of \$74,243.02.” (No second required.)

Chairman Daniel Davis: “We have a motion, any discussion? (No Response). Hearing none, all those in favor signify by saying Aye? (Ayes). All those opposed, Nay? (No Response). That motion carries.”

The motion passed by unanimous voice vote of Council.

d. Purchase of two 2012 Freightliner Roll-Off Trucks.

Chairman Pinckney: “Mr. Chairman, on recommendation of the Committee, I move to **approve** the purchase of two 2012 Freightliner Roll-Off Trucks from Triple T in the amount of \$288,268.00.” (*No second required.*)

Chairman Daniel Davis: “We have a motion, is there any discussion? (No Response). Hearing none, all those in favor signify by saying Aye? (Ayes). All those opposed, Nay? (No Response). Motion carries.”

The motion passed by unanimous voice vote of Council.

e. Purchase of a New Bar Screen at the LBWWTP.

Chairman Pinckney: “On recommendation of the Committee, I move to **approve** the purchase of a New Bar Screen located at the LBWWTP (Lower Berkeley Wastewater Treatment Plant) from Dupron Corporation in the amount of \$153,100.00.” (*No second required.*)

Chairman Daniel Davis: “We have a motion, any discussion? (No Response). Hearing none, all those in favor signify by saying Aye? (Ayes). All those opposed, Nay? (No Response). Motion carries.”

The motion passed by unanimous voice vote of Council.

Chairman Pinckney: “Mr. Chairman, that concludes my report.”

Chairman Daniel Davis: “Thank you, Mr. Pinckney. Committee on Justice and Public Safety, Mr. Davis?”

4. Committee on Justice and Public Safety
Council Member, Mr. Steve C. Davis, Chairman

Chairman Steve Davis: “Mr. Chairman, the Committee on Justice and Public Safety met earlier this night and all matters have been addressed. Mr. Chairman, that concludes my report.”

Chairman Daniel Davis: “Thank you, Mr. Davis. Committee on Water and Sanitation, Mr. Call?”

5. Committee on Water and Sanitation
Council Member, Mr. Robert O. Call, Jr., Chairman

Chairman Call: “Mr. Chairman, Committee on Water and Sanitation met on February 13th and earlier this evening.”

a. Proposed Ground Lease and Waste Utilization Agreements with **Coastal Biodiesel Group, Inc. (“CBD”)**.

Chairman Call: “On recommendation of the Committee, I move to **approve** the Proposed Ground Lease and Waste Utilization Agreement with Coastal Biodiesel Group, Incorporation. *No second required.*”

Chairman Daniel Davis: “We have a motion, any discussion? (No Response). Hearing none, all those in favor signify by saying Aye? (Ayes). All those opposed, Nay? (No Response). That Lease is approved.”

The motion passed by unanimous voice vote of Council.

b. Proposed Ground Lease and Waste Utilization Agreements with McGill Environmental Systems.

Chairman Call: “Mr. Chairman, on recommendation of the Committee, I move to **approve** the Proposed Ground Lease and Waste Utilization Agreement with McGill Environmental Systems.” *(No second required.)*

Chairman Daniel Davis: “We have a motion, any discussion? (No Response). Hearing none, all those in favor signify by saying Aye? (Ayes). All those opposed, Nay? (No Response). That Lease is also approved.”

The motion passed by unanimous voice vote of Council.

c. Proposed Ground Lease and Waste Utilization Agreements with BioEnergy.

Chairman Call: “Mr. Chairman, on recommendation of the Committee, I move to **approve** the Proposed Ground Lease and Waste Utilization Agreements with BioEnergy.” *(No second required.)*

Chairman Daniel Davis: “We have a motion, any discussion? (No Response). Hearing none, all those in favor signify by saying Aye? (Ayes). All those opposed, Nay? (No Response). And that Lease is approved.”

The motion passed by unanimous voice vote of Council.

d. 8” CIPP Sectional Point Repairs.

Chairman Call: “Mr. Chairman, on recommendation of the Committee, I move to **award** the contract for the Eight-Inch (8”) CIPP Sectional Point Repairs to Bionomic Services Incorporated in the amount of \$6,464.00.” *(No second required.)*

Chairman Daniel Davis: “We have a motion, any discussion? (No Response). Hearing none, all those in favor signify by saying Aye? (Ayes). All those opposed, Nay? (No Response). That purchase is approved.”

The motion passed by unanimous voice vote of Council.

Chairman Call: "Mr. Chairman, that concludes my report."

Chairman Daniel Davis: "Thank you Mr. Call. Committee on Planning and Development, Ms. Davis?"

6. Committee on Planning and Development
Council Member, Mrs. Cathy S. Davis, Chairman

Chairman Cathy Davis: "No report, Mr. Chairman."

Chairman Daniel Davis: "Thank you, Ms. Davis. Committee on Community Services, Mr. Callanan?"

7. Committee on Community Services
Council Member, Mr. Timothy J. Callanan, Chairman

Chairman Callanan: "Mr. Chairman, the Committee on Community Services met on February 13, 2012."

a. CDBG Grant – St. Stephen Library

Chairman Callanan: "On recommendation of the Committee I move to **approve** the acceptance of a \$500,000.00 CDBG Grant to expand Library facilities in St Stephen Community." (*No second required.*)

Chairman Daniel Davis: "We have a motion, any discussion? (No Response). Hearing none, all those in favor signify by saying Aye? (Ayes). All those opposed, Nay? (No Response). That grant is approved."

The motion passed by unanimous voice vote of Council.

b. Library Services and Technology Act (LSTA) Planning Grant.

Chairman Callanan: "Mr. Chairman, on recommendation of the Committee I move to **approve** the Library Services and Technology Act (LSTA) Planning Grant application." (*No second required.*)

Chairman Daniel Davis: "We have a motion, any discussion? (No Response). Hearing none, all those in favor signify by saying Aye? (Ayes). All those opposed, Nay? (No Response). Motion carries."

The motion passed by unanimous voice vote of Council.

Chairman Callanan: "Mr. Chairman that concludes my report."

Chairman Daniel Davis: "Committee on Human Services, Mr. Fish?"

8. Committee on Human Services
Council Member, Mr. Dennis Fish, Chairman

Chairman Fish: "No report, Mr. Chairman."

APPROVAL OF MINUTES

Chairman Daniel Davis: "Thank you, Mr. Fish. At this time, I'll go back and correct a couple of mistakes that I made. I would like to entertain a motion to approve the Special Council minutes of December 1, 2011; the Public Hearing minutes for Bills Numbered 11-41 through 11-44 from January 23, 2012 and the Regular Council Meeting minutes from January 23, 2012."

Council Member S. Davis: "Move for approval."

Council Member Farley: "Second."

Chairman Daniel Davis: "We have a motion and a second. Are there any additions, deletions or corrections that need to be made to these minutes? (No Response). Hearing none, all those in favor please signify by saying Aye? (Ayes) All those opposed, Nay? (No Response). Those minutes are approved."

It was moved by Council Member S. Davis and seconded by Council Member Farley to approve the minutes as presented. The motion passed by unanimous voice vote of Council.

PUBLIC DISCUSSION

Public Discussion commenced at 7:58 p.m.

Chairman Daniel Davis: "Also, before we begin our, the rest of our agenda. We have an opportunity at each meeting for public discussion of items on the Agenda. The rules that govern the Public Hearings are in place. We ask that you come to the podium, state your name and address for the record, and again, we ask that you limit your comments to three minutes and again, these are comments on items on the agenda. Do we have anyone signed up? (No Response). Ok, at this time I'd like to recognize Terry Hardesty."

Mr. Hardesty: "Good evening Council, Mr. Supervisor, Council Members. My name is Terry Hardesty...."

Council Member Pinckney: "Good evening."

Mr. Hardesty: "I live at 325 West Main Street here in Moncks Corner. First of all, I'd like to commend the Finance Department. I've sat through a lot of budget, audit reviews and I think they've done an excellent job. With that being said, there's an issue that came up in that, that is related to the ordinance 96-...the one you're getting ready to repeal. Having to do with the tax revenue out of the Multi-County Park and that's been in place for what, almost 16 years now and it's served this County extremely well. Allowing it to grow its industries and the revenue that's been allocated off the top has been funded partially by the County and partially by the School District. And the School District pays about 80% of that because of the split in property taxes. So, I would submit to the County Council that the School District has been supplying to this County a significant amount of revenue to help grow our business and industries in this County for quite some time. And I noticed that the big increase in the Fund Balance came from a large chunk of money out of Mt. Holly Park, which a significant portion of that did not go to the School District and while this is great for building business and increasing your Fund Balance, that harms the Fund Balance of the School District, because it takes revenue out of the School District. I submit to you that they have a whole lot more debt that they have to watch their bond rating than the County does and that's a significant amount of money that the taxpayers are paying the County. I think this is more than just building the Sheep Island Interchange. Which I think it's a great thing to do. The other part of this issue that the County Council doesn't seem to have any comprehension of is that, and I'm not on the School Board anymore so, I don't have a dog in that side of the fight. Other than this is an important issue of the County. They are hamstrung by the Legislature in the way they raise revenue. They can't. They cannot raise taxes for operations. They have to just live with what they get and when the County Council takes a significant portion of that, it's very difficult for them. I submit that in the last four years the School District had to lay off about 80 people and that money that you're taking out of Mt. Holly Park would have kept those people employed. Thank you."

Chairman Daniel Davis: "Thank you. I don't have anybody else signed up. Is there anybody else who wishes to address Council? (No Response) Ok, thank you."

Public Discussion concluded at 8:01 p.m.

Chairman Daniel Davis: "Again, I need to do some housekeeping. We had a total of six Proclamations and Resolutions that we did tonight. Several of those we took care of last meeting but, at this time I'd like to entertain a motion that the..

PROCLAMATION ESTABLISHING MARCH 2012 AS IRISH-AMERICAN HERITAGE MONTH IN BERKELEY COUNTY.

Chairman Daniel Davis: "I'd entertain a motion that be approved."

Council Member S. Davis: "So move."

Council Member Farley: "Second."

Chairman Daniel Davis: "I have a motion and second. Any discussion? (No Response) Hearing none, all those in favor, please signify by saying Aye? (Ayes) All those opposed, Nay? (No Response). Ok, it is Irish-American Heritage Month in Berkeley County now."

County Attorney N. Ewing: "In March."

Chairman Daniel Davis: "Well, in March. Ok, it's right around the corner."

Council Member S. Davis: "Few days away."

It was moved by Council Member S. Davis and seconded by Council Member Farley to approve a proclamation establishing March 2012 as Irish-American Heritage Month in Berkeley County, South Carolina. The motion passed by unanimous voice vote of Council.

Chairman Daniel Davis: "And just as a quick note, because I'll probably forget about it later, but every year we have our Annual Employee Pignic and that just so happens to be on St. Patrick's Day and in lieu of green beer, we will have green tea. So, I invite all of y'all to come out for that. I'll also now entertain a motion to adopt a proclamation for..."

PROCLAMATION DESIGNATING MARCH 2012 AS BERKELEY READS LETTERS 2012 READING PROGRAM."

Council Member Callanan: "So move."

Council Member Schurlnknight: "Second."

Chairman Daniel Davis: "I have a motion and second. All in favor please signify by saying Aye? (Ayes) All those opposed, Nay? (No Response). So, that is approved."

It was moved by Council Member Callanan and seconded by Council Member Schurlnknight to approve a proclamation designating March 2012 as Berkeley Reads Letters 2012 Reading Program. The motion passed by unanimous voice vote of Council.

EXECUTIVE SESSION – none

Chairman Daniel Davis: "I have five items for Third Reading."

THIRD READING:

"BILL NO. 11-19, AN ORDINANCE AUTHORIZING (1) THE EXECUTION AND DELIVERY OF (A) A SECOND AMENDED AND RESTATED FEE-IN-LIEU OF TAX AND INCENTIVE AGREEMENT BY AND BETWEEN BERKELEY COUNTY, SOUTH CAROLINA (THE "COUNTY") AND HLIT IV SC-1, L.P. AND HLIT IV SC-2, L.P. AND (B) A SECOND AMENDED AND RESTATED FEE-IN-LIEU OF

TAX AND INCENTIVE AGREEMENT BY AND BETWEEN THE COUNTY AND HW BERKELEY PHASE II-A, LLC, HW BERKELEY PHASE II-B, LLC AND HW BERKELEY PHASE II-C, LLC, IN CONNECTION WITH INVESTMENT IN THE COUNTY; AND (2) OTHER MATTERS RELATING TO THE FOREGOING.”

It was moved by Council Member S. Davis and seconded by Council Member Fish to approve Bill No. 11-19 for Third Reading. The motion passed by unanimous voice vote of Council. (A copy of Ordinance No. 12-02-04 is attached to these minutes.)

“BILL NO. 11-45, AN ORDINANCE TO MODIFY THE OFFICIAL ZONING AND DEVELOPMENT STANDARDS MAP OF BERKELEY COUNTY, SOUTH CAROLINA, IN REGARD TO A RECLASSIFICATION OF APPROVED USES FOR TMS #222-13-06-011.”
(Amy Murray)

It was moved by Council Member C. Davis and seconded by Council Member Callanan to approve Bill No. 11-45 for Third Reading. The motion passed by unanimous voice vote of Council. (A copy of Ordinance No. 12-02-05 is attached to these minutes.)

“BILL NO. 11-46, AN ORDINANCE TO MODIFY THE OFFICIAL ZONING AND DEVELOPMENT STANDARDS MAP OF BERKELEY COUNTY, SOUTH CAROLINA, IN REGARD TO A RECLASSIFICATION OF APPROVED USES FOR TMS #271-00-02-035.”
(Giles Branch for Marion’s Run, LLC)

It was moved by Council Member S. Davis and seconded by Council Member Pinckney to approve Bill No. 11-46 for Third Reading. The motion passed by unanimous voice vote of Council. (A copy of Ordinance No. 12-02-06 is attached to these minutes.)

“BILL NO. 11-47, AN ORDINANCE TO MODIFY THE OFFICIAL ZONING AND DEVELOPMENT STANDARDS MAP OF BERKELEY COUNTY, SOUTH CAROLINA, IN REGARD TO A RECLASSIFICATION OF APPROVED USES FOR TMS #202-00-00-012.”
(Maxie Gadsden)

It was moved by Council Member S. Davis and seconded by Council Member Schurlknight to approve Bill No. 11-47 for Third Reading. The motion passed by unanimous voice vote of Council. (A copy of Ordinance No. 12-02-07 is attached to these minutes.)

“BILL NO. 11-48, AN ORDINANCE OF THE COUNTY COUNCIL OF BERKELEY COUNTY PROVIDING FOR THE AMENDMENTS OF THAT CERTAIN WATER PURCHASE AND SUPPLY AGREEMENT BETWEEN THE LAKE MARION REGIONAL WATER AGENCY AND BERKELEY COUNTY, SOUTH CAROLINA; AND OTHER MATTERS RELATING THERETO.”

It was moved by Council Member S. Davis and seconded by Council Member Schurlknight to **approve** Bill No. 11-48 for Third Reading. The motion passed by unanimous voice vote of Council. (A copy of Ordinance No. 12-02-08 is attached to these minutes.)

Bills for First Reading are not discussed or voted upon. The bills are read into the record by title only and, thereafter, sent to the proper Committee for further consideration.

SECOND READING:

There were no bills for Second Reading.

FIRST READING:

“BILL NO. 12-01, AN ORDINANCE TO MODIFY THE OFFICIAL ZONING AND DEVELOPMENT STANDARDS MAP OF BERKELEY COUNTY, SOUTH CAROLINA, IN REGARD TO A RECLASSIFICATION OF APPROVED USES FOR TMS #103-00-02-004.”

(Charlie O. Howard, II)

“BILL NO. 12-02, AN ORDINANCE PROVIDING FOR THE ALLOCATION OF REVENUES GENERATED BY THE BERKELEY/WILLIAMSBURG JOINT INDUSTRIAL AND BUSINESS PARK; REPEALING ORDINANCE NO. 96-01-02, AS AMENDED, IN ITS ENTIRETY; AND REPEALING ALL RESOLUTIONS PERTAINING TO THE ALLOCATION OF REVENUES GENERATED BY THE JOINT INDUSTRIAL AND BUSINESS PARK IN THE ENTIRETY.”

Chairman Daniel Davis: “And again, those two will be assigned to Committee and they’ll be back to County Council later on.”

RESOLUTIONS:

Chairman Daniel Davis: “We have...

RESOLUTION FOR PROVIDING FOR THE TRANSFER OF FUNDS IN THE 2011-2012 BERKELEY COUNTY BUDGET FOR COUNTY PURPOSES OTHER THAN AS SPECIFIED IN SAID BUDGET.”

County Attorney N. Ewing: “Mr. Chairman, the first resolution is not needed, for the Transfer of Funds.”

Chairman Daniel Davis: “Ok.”

“RESOLUTION DESIGNATING SURPLUS PROPERTY OF BERKELEY COUNTY AND AUTHORIZING THE SALE OF SURPLUS PROPERTY.”

Council Member Callanan: “Move for approval.”

Council Member Pinckney: "Second."

Chairman Daniel Davis: "We have a motion and a second, discussion? (No Response) Hearing none, all in favor? (Ayes). Opposed? (No Response). Motion carries."

It was moved by Council Member Callanan and seconded by Council Member Pinckney to **approve** a resolution **designating surplus property** of Berkeley County and **authorizing the sale of surplus property**. The motion passed by unanimous voice vote of the Council. (A copy of Resolution No. R 12-05 is attached to these minutes.)

"RESOLUTION IN SUPPORT OF THE ISSUANCE BY THE SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY OF ITS SOLID WASTE DISPOSAL FACILITY REVENUE BONDS, IN ONE OR MORE SERIES PURSUANT TO THE PROVISIONS OF TITLE 41, CHAPTER 43 OF THE CODE OF LAWS OF SOUTH CAROLINA 1976, AS AMENDED, IN THE PRINCIPAL AMOUNT OF NOT EXCEEDING \$30,500,000."

Council Member Schurlknight: "Move for approval."

Council Member Pinckney: "Second."

Chairman Daniel Davis: "We have a motion and a second, discussion? (No Response) Hearing none, all those in favor signify by saying Aye? (Ayes). All those opposed, Nay? (No Response). Motion carries. That resolution is approved"

It was moved by Council Member Schurlknight and seconded by Council Member Pinckney to **approve** a resolution in support of the issuance by the South Carolina Jobs-Economic Development Authority of its **Solid Waste Disposal Facility Revenue Bonds**, in one or more series pursuant to the provisions of Title 41, Chapter 43 of the Code of Laws of South Carolina 1976, as amended, in the principal amount of not exceeding \$30,500,000. The motion passed by unanimous voice vote of the Council. (A copy of Resolution No. R 12-06 is attached to these minutes.)

"RESOLUTION FOR THE AUTHORIZATION TO FILE AND TO PROVIDE MATCHING FUNDS FOR A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO EXPAND LIBRARY FACILITIES IN THE ST. STEPHEN COMMUNITY."

Council Member Callanan: "Move for approval."

Council Member Fish: "Second."

Chairman Daniel Davis: "We have a motion and a second, any discussion? (No Response) Hearing none, all in favor signify by saying Aye? (Ayes). All those opposed, Nay? (No Response). Motion carries."

It was moved by Council Member Callanan and seconded by Council Member Fish to **approve** a resolution for the authorization to file and to provide matching funds for a **Community Development Block Grant** application to expand library facilities in the **St. Stephen** community. The motion passed by unanimous voice vote of the Council. (A copy of Resolution No. R 12-07 is attached to these minutes.)

"RESOLUTION OF BERKELEY COUNTY COUNCIL TO PROVIDE FOR THE ADOPTION AND IMPLEMENTATION OF WRITTEN BOND COMPLIANCE PROCEDURES FROM TIME TO TIME AND OTHER MATTERS RELATED THERETO."

Council Member Schurlknight: "Move for approval."

Council Member Pinckney: "Second."

Chairman Daniel Davis: "We have a motion and a second, discussion? (No Response) Hearing none, all in favor? (Ayes). Opposed? (No Response). Motion carries."

It was moved by Council Member Schurlknight and seconded by Council Member Pinckney to **approve** a resolution of Berkeley County Council to provide for the **adoption and implementation of written bond compliance procedures** from time to time and other matters related thereto. The motion passed by unanimous voice vote of the Council. (A copy of Resolution No. R 12-08 is attached to these minutes.)

"RESOLUTION TO APPROVE A MUTUAL AID AGREEMENT BETWEEN BERKELEY COUNTY SHERIFF'S OFFICE, FLORENCE COUNTY SHERIFF'S OFFICE AND DARLINGTON COUNTY SHERIFF'S OFFICE."

Council Member Schurlknight: "Move for approval."

Council Member Pinckney: "Second."

Chairman Daniel Davis: "I have a motion and a second, any discussion? (No Response) Hearing none, all those in favor signify by saying Aye? (Ayes). All those opposed, Nay? (No Response). That resolution is approved."

It was moved by Council Member Schurlknight and seconded by Council Member Pinckney to **approve** a resolution for a **Mutual Aid Agreement** between **Berkeley County Sheriff's Office, Florence County Sheriff's Office, and Darlington County Sheriff's Office**. The motion passed by unanimous voice vote of the Council. (A copy of Resolution No. R 12-09 is attached to these minutes.)

NOMINATIONS FOR MEMBERSHIP ON BOARDS, COMMISSIONS, ETC.

Chairman Daniel Davis: "At this time I think we have an opportunity for appointments to Boards and Commissions."

Council Member Call: "Mr. Chairman?"

Chairman Daniel Davis: "Mr. Call?"

Council Member Call: "I'd like to appoint to the Council of Government's full Board, Mr. Caldwell Pinckney and Mr. Steve Davis. Reappoint, excuse me."

Chairman Daniel Davis: "Ok, any others? Hearing none then, I have a motion to appoint..."

Council Member Callanan: "Mr. Chairman? It's not an application but if I can just bring this up for the record with regards to appointments. There has been an issue that I have been made aware of twice in the last month with regards to the Zoning Appeals Board. If you could, contact your members that you've appointed on that. I think by record, 25% of the meetings that we've had, had to be cancelled because of a lack of a quorum. I'm going to let my guy know that he's expected to be there or find someone else to take his place or I'll find someone else to take his place. But, if you all could let people know that. Apparently, it's been a big issue."

Chairman Daniel Davis: "Ok, thank you. Ok, I have a motion to appoint Steve Davis and Caldwell Pinckney to the full COG Board. Is there a second?"

Council Member Schurlknight: "Second."

Chairman Daniel Davis: "Any discussion? (No Response) Hearing none, all those in favor signify by saying Aye? (Ayes). All those opposed, Nay? (No Response). Those appointments are made."

It was moved by Council Member Call and seconded by Council Member Schurlknight to approve the reappointment of Council Member Steve Davis and Council Member Caldwell Pinckney to the Council of Governments (COG) full Board. The motion passed by unanimous voice vote of Council.

CORRESPONDENCE - None

UNFINISHED BUSINESS - None

NEW BUSINESS - None

ANNOUNCEMENTS

THE MARCH 2012, REGULAR MEETING OF BERKELEY COUNTY COUNCIL, WILL BE HELD ON MONDAY, MARCH, 26, 2012, IMMEDIATELY FOLLOWING PUBLIC HEARINGS AND ANY SCHEDULED COMMITTEE MEETINGS AT 6:00 PM, IN THE ASSEMBLY ROOM OF THE BERKELEY COUNTY ADMINISTRATION BUILDING, 1003 HIGHWAY 52, MONCKS CORNER, S. C.

ADJOURNMENT

EXECUTION OF DOCUMENTS BY COUNCIL

PUBLIC DISCUSSION - None

March 26, 2012
Date Approved

THE MONTHLY MEETING OF BERKELEY COUNTY COUNCIL is scheduled to be held on **MONDAY, February 27, 2012**, following the meetings of any scheduled Committees at **6:04 p.m.**, in the **ASSEMBLY ROOM, BERKELEY COUNTY ADMINISTRATION BUILDING, 1003 HIGHWAY 52, MONCKS CORNER, S. C.**

CALL TO ORDER

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

APPROVAL OF MINUTES:

Special Council
Public Hearings: Bills 11-41 - 11-44
Regular Council Meeting

December 1, 2011
January 23, 2012
January 23, 2012

PUBLIC DISCUSSION - Requests to be heard must be made prior to Call to Order and comments must be limited to Agenda items only.

COMMENTS ON ANY PUBLIC DISCUSSION ITEM WILL BE LIMITED TO THREE (3) MINUTES PER SPEAKER. (A TOTAL OF 30 MINUTES WILL BE ALLOTTED FOR THIS PUBLIC DISCUSSION PERIOD.)

EXECUTIVE SESSION to discuss matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries, or other businesses in the area served by the County; or discussions of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claim, or the position of the County in other adversary situations involving the assertion against the County of a claim.

SPECIAL RECOGNITIONS AND PRESENTATIONS:

Timberland High School Football Team
Goose Creek High School Football Team
Bishop England High School Football Team
Whitesville Fire Department

PROCLAMATION establishing March 2012 as **Irish-American Heritage Month** in Berkeley County, South Carolina.

CHAIRMAN OF COUNTY COUNCIL

REPORTS FROM STANDING COMMITTEES:

1. **Committee on Finance**
Council Member, Mr. Jack H. Schurlknight, Chairman
 - a. 2011 County Audit
2. **Committee on Land Use**
Council Member, Mr. Phillip Farley, Chairman
3. **Committee on Public Works and Purchasing**
Council Member, Mr. Caldwell Pinckney, Jr., Chairman
 - a. Construction Contract Award for Mourning Dove Drive and Firehouse Road.
 - b. Landfill Gas Expansion for Closure of Cells 1-4 MWS.
 - c. Purchase of 14 New Roll Off Cans.
 - d. Purchase of two 2012 Freightliner Roll-Off Trucks.
 - e. Purchase of a New Bar Screen at the LBWWTP.
4. **Committee on Justice and Public Safety**
Council Member, Mr. Steve C. Davis, Chairman
5. **Committee on Water and Sanitation**
Council Member, Mr. Robert O. Call, Jr., Chairman
 - a. Proposed Ground Lease and Waste Utilization Agreements with **Coastal Biodiesel Group, Inc. ("CBD")**.
 - b. Proposed Ground Lease and Waste Utilization Agreements with **McGill Environmental Systems**.
 - c. Proposed Ground Lease and Waste Utilization Agreements with **BioEnergy**.
 - d. 8" CIPP Sectional Point Repairs.
6. **Committee on Planning and Development**
Council Member, Mrs. Cathy S. Davis, Chairman
7. **Committee on Community Services**
Council Member, Mr. Timothy J. Callanan, Chairman
 - a. **CDBG** Grant – St. Stephen Library
8. **Committee on Human Services**
Council Member, Mr. Dennis Fish, Chairman

THIRD READING:

1. **Bill No. 11-19**, an **ordinance** authorizing (1) the execution and delivery of (a) a Second Amended and Restated Fee-In-Lieu of Tax and Incentive Agreement by and between Berkeley County, South Carolina (the "county") and **HLIT IV SC-1, L.P.** and **HLIT IV**

SC-2, L.P. and (b) a Second Amended and Restated Fee-In-Lieu of Tax and Incentive Agreement by and between the county and **HW BERKELEY PHASE II-A, LLC, HW BERKELEY PHASE II-B, LLC** and **HW BERKELEY PHASE II-C, LLC**, in connection with investment in the county; and (2) other matters relating to the foregoing.
[Recommended by Committee on Finance]

2. **Bill No. 11-45, Request by Amy Murray for Fred Holseberg**, located at 1880 N. Main St., Summerville, TMS #222-13-06-011 (4.40 +/- Acres) from **R-1, Single Family Residential District to GC, General Commercial District**. Council District 4.
3. **Bill No. 11-46, Request by Giles Branch for Marion's Run, LLC**, located on Clements Ferry Road adjacent to Legrand Blvd, Charleston, TMS #271-00-02-035 (17.95 +/- Acres) from **R-4, Multi-Family Small Scale District to R-5, Multi-Family Large Scale District**. Council District 8
4. **Bill No. 11-47, Request by Maxie Gadsden**, located at 3484 Steed Creek Road, Huger, TMS #202-00-00-012 (0.42 +/- Acres) from **Flex-1, Agricultural District to RNC, Rural and Neighborhood Commercial District**. Council District 8
5. **Bill No. 11-48**, an ordinance of the County Council of Berkeley County providing for the amendments of that certain **Water Purchase and Supply Agreement** between the **Lake Marion Regional Water Agency** and Berkeley County, South Carolina; and other matters relating thereto.

FIRST READING:

1. **Bill No. 12-01, Request by Charlie O. Howard, II for Marshal Manigault, Jr.** located at 1616 North Highway 52, Moncks Corner, TMS #103-00-02-004 (4.0 +/- Acres) from **Flex-1, Agricultural District to RNC, Rural Neighborhood Commercial District**. Council District 8.
2. **Bill No. 12-02**, an ordinance providing for the allocation of revenues generated by the **Berkeley/Williamsburg Joint Industrial and Business Park**; repealing Ordinance No. 96-1-2, as amended, in its entirety; and repealing all resolutions pertaining to the allocation of revenues generated by the Joint Industrial and Business Park in the entirety.

RESOLUTIONS:

1. **RESOLUTION** providing for the **Transfer of Funds** in the **2011-2012 Berkeley County Budget** for County purposes other than as specified in said budget.
2. **RESOLUTION** designating **surplus property** of Berkeley County and authorizing the sale of surplus property.

[Recommended by Committee on Public Works and Purchasing]

3. **RESOLUTION** in support of the issuance by the South Carolina Jobs-Economic Development Authority of its **Solid Waste Disposal Facility Revenue Bonds**, in one or more series pursuant to the provisions of Title 41, Chapter 43 of the Code of Laws of South Carolina 1976, as amended, in the principal amount of not exceeding \$30,500,000.
[Recommended by Committee on Finance]
4. **RESOLUTION** for the authorization to file and to provide matching funds for a **Community Development Block Grant** application to expand library facilities in the **St. Stephen** community.
5. **RESOLUTION** of Berkeley County Council to provide for the adoption and implementation of **written bond compliance procedures** from time to time and other matters related thereto.
[Recommended by Committee on Finance]
6. **RESOLUTION** to approve a **Mutual Aid Agreement** between **Berkeley County Sheriff's Office** and **Florence County Sheriff's Office**.

NOMINATIONS FOR MEMBERSHIP ON BOARDS, COMMISSIONS, ETC.

AERONAUTICS COMMISSION
CHARLESTON AREA TRANSPORTATION STUDY
CHARLESTON REGIONAL DEVELOPMENT ALLIANCE
CONSTRUCTION BOARD OF APPEALS
COUNCIL OF GOVERNMENTS
DEVON FOREST SPECIAL TAX DISTRICT
GOOSE CREEK RECREATION COMMISSION
LIBRARY BOARD
MENTAL HEALTH BOARD
PIMLICO TAX DISTRICT
SPECIAL FIRE TAX DISTRICT
TAX ASSESSMENT REVIEW BOARD
ZONING APPEALS BOARD

CORRESPONDENCE

UNFINISHED BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

THE MARCH 2012, REGULAR MEETING OF BERKELEY COUNTY COUNCIL, WILL BE HELD ON MONDAY, MARCH, 26, 2012, IMMEDIATELY FOLLOWING PUBLIC HEARINGS AND ANY SCHEDULED COMMITTEE MEETINGS AT 6:00 PM, IN THE ASSEMBLY ROOM OF THE BERKELEY COUNTY ADMINISTRATION BUILDING, 1003 HIGHWAY 52, MONCKS CORNER, S. C.

ADJOURNMENT

EXECUTION OF DOCUMENTS BY COUNCIL

PUBLIC DISCUSSION

COMMENTS ON ANY PUBLIC DISCUSSION ITEM WILL BE LIMITED TO THREE (3) MINUTES AND MAY BE ON ANY MATTER.

February 22, 2012
S/Catherine R. Windham
Interim Clerk of County Council

ADDENDUM #2

THE MONTHLY MEETING OF BERKELEY COUNTY COUNCIL is scheduled to be held on **MONDAY, February 27, 2012**, following the meetings of any scheduled Committees at **6:04 p.m.**, in the **ASSEMBLY ROOM, BERKELEY COUNTY ADMINISTRATION BUILDING, 1003 HIGHWAY 52, MONCKS CORNER, S. C.**

ADD:

SPECIAL RECOGNITIONS AND PRESENTATION:

PROCLAMATION designating March 2012 as **Berkeley Reads Letters 2012 Reading Program.**

ADD:

REPORTS FROM STANDING COMMITTEES:

- 7. Committee on Community Services**
 - b. Library Services and Technology Act (LSTA) Planning Grant.**

February 24, 2012
S/Catherine R. Windham
Interim Clerk of County Council